

Resolution Number 2014-04  
Resolution Regarding Adoption of Privacy and Security Policies  
for the Illinois Health Information Exchange Authority and its Participants

BE IT RESOLVED BY THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY, AS  
FOLLOWS:

Section 1. Authority. This resolution is adopted pursuant to Section 15(e) of the Illinois Health Information Exchange and Technology Act, 20 Illinois Compiled Statutes 3860/1 et seq.

Section 2. Adoption of the Privacy and Security Policies.

WHEREAS, on March 19, 2014, the Data Security and Privacy Committee of the Illinois Health Information Exchange Authority (“ILHIE Authority”) Board voted to recommend to the Board that the Board adopt certain policies and procedures governing the privacy and security of the health information shared through the ILHIE, specifically identified as ILHIE Authority Policies and Procedures Numbered 1-5, 7-20, and 22 and entitled “Definitions,” which are attached hereto and incorporated herein by reference (“Privacy and Security Policies”);

WHEREAS, the Board has reviewed, endorses and wishes to adopt the Privacy and Security Policies; and

WHEREAS, the Board wishes to direct the Authority’s Executive Director to take further action to implement the Privacy and Security Policies. Be it:

RESOLVED, the Board hereby adopts the Privacy and Security Policies;

RESOLVED, the Board hereby directs Raul Recarey, as Executive Director of the ILHIE Authority, to take any and all necessary steps to implement the Privacy and Security Policies, including as listed below:

Finalize the Privacy and Security Policies, including implementing nonsubstantive modifications and clarifications; and

Post the Privacy and Security Policies to the ILHIE Authority’s website and otherwise make the Privacy and Security Policies available to Participants and the public; and

RESOLVED, the Board hereby directs the ILHIE Authority to periodically, but no less than annually, review the Privacy and Security Policies, and to recommend to the ILHIE Authority’s Data Security and Privacy Committee amendments and revisions to the Privacy and Security Policies, as appropriate.

Section 3. Enactment. This resolution shall take effect immediately. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Adopted this 2<sup>nd</sup> day of April, 2014, by a majority vote of the appointed members as follows:

Ayes:	7
Nays:	0
Abstain:	0
Absent:	2

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Kerri McBride  
Secretary